

Board of Selectmen  
Minutes November 6, 2012

Convened: 4:00 pm

Present: Andrew Artimovich, Chairman  
Jeffrey Bryan  
Jane Byrne  
Michael Hubbard  
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2<sup>nd</sup> by Hubbard to sign the 2<sup>nd</sup> issue 2012 tax warrant. All were in favor.

The board signed the grant application for phase two of the narrow band radios for the fire department.

Clement said Thompson wants to replace Avitar with an Interware program for 2013. The cost of the software is about the same as the support with Avitar. The board was okay with her moving forward with Interware.

Clement said she spoke with Mike Morgan and the School District meeting has been tentatively scheduled for March 9<sup>th</sup>.

Artimovich asked Clement to follow up with Murphy on FEMA reimbursement from the storm.

Chief Robinson was in as an officer is in the hospital and would like to borrow earned time. Clement said he had 8 hours of earned time and would need about 17 hours to cover the time until he was eligible for sick pool time. Bryan made a motion, 2<sup>nd</sup> by Byrne to allow the officer to borrow 17 hours of earned time. All were in favor.

Robinson said he will need 6 new radios and a base station for the highway department to meet the narrow banding requirements. He estimates the cost at \$14,000. Artimovich suggested he price out analog narrow band radios to save costs. Bryan said if it does not snow, Robinson could encumber money from the snow and ice budget to purchase the radios in 2013.

Bryan made a motion, 2<sup>nd</sup> Christiansen to approve the public minutes of 10/30/12. All were in favor.

Motion to adjourn at 4:17 pm made by Bryan, 2<sup>nd</sup> by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	November 6, 2012				
<b>Citizens General Fund:</b>					
	Previous Balance:		4,448.22		
	Deposits:		44,319.14		
	Payroll:		25,168.86	DD: 10558.00	CK: 14610.86
	FICA:		5,815.06		
	A/P: Regular		208,586.64	Swasey: \$170,000	
	voided check				
	to Impact Fees				
	From MMA		200,000.00		
	Fica error 8/3/12				
	TO MMA				
	Account Balance:		9,196.80		
	Interest Earned YTD:		82.89		
<b>CD's:</b>	Unrestricted Balance:		-		
<b>MMA:</b>	Unrestricted Balance:		577,858.50		
	Total Invested Funds:		577,858.50		
	Interest Earned YTD:		752.38		